

CARTER COUNTY TOMORROW MEETING
FEBRUARY 10, 2014

6/3/14

Approved

[Signature]

PRESENT: RICHARD TESTER, CHAIRMAN..STEVE LOWRANCE,
DALE FAIR, DELISA LAFLEUR, SAM LAPORTE, LEON
HUMPHREY, CURT ALEXANDER, CLEO REED, KEITH
YOUNG, TOM ANDERSON, KIM EGGERS, TONYA
STEVENS, JON HARTMAN, KAREN MCMURRAY, CARL
BRICKEY

MINUTES FROM PREVIOUS MEETING WERE APPROVED.
MOTION CURT ALEXANDER, SECOND CLEO REED.

TREASURERS REPORT BY KIM EGGERS WAS
APPROVED. MOTION BY CURT ALEXANDER, SECOND BY
STEVE LOWRANCE..

POLICIES AND PROCEDURES: TOM ANDERSON TOLD THE
BOARD THAT CARTER COUNTY TOMORROW HAD BEEN
WORKING UNDER AN INFORMAL PROCESS AND THE LIST
PRESENTED WASN'T AND EXHAUSTIVE LIST, BUT A
START. CARTER COUNTY TOMORROW CHAIRMAN, RICHARD
TESTER, SAID THERE IS NO OFFICIAL POLICIES AND
PROCEDURES LIST APPROVED BY THE BOARD. THEY HAVE
BEEN COMMUNICATING VERBALLY BETWEEN THE PARTNER-
SHIP OF CARTER COUNTY TOMORROW. HE STATED THAT
POLICIES AND PROCEDURES SHOULD BE ADOPTED TO FIT
THE ORGANIZATION AND TO SHOW THE PUBLIC THAT EVERY
DOLLAR WILL BE USED WISELY AND FOR THE OBJECTIVE OF
THE ORGANIZATION.

CARTER COUNTY MAYOR, LEON HUMPHREY, DIDN'T AGREE
WITH THE LIST PRESENTED AND REQUESTED MORE DETAILS.
HE AGAIN REQUESTED THAT THE BOARD SIMPLY ADOPT THE
SAME POLICIES AND PROCEDURES THAT THE COUNTY IS
REQUIRED TO FOLLOW.

KAREN MCMURRAY, A REPRESENTATIVE FROM THE FIRM OF
BLACKBURN, CHILDRESS AND STEGAL, WAS PRESENT TO
GIVE ADVICE ON THE LIST PRESENTED AT THIS MEETING BY
TOM ANDERSON. SHE MADE SUGGESTIONS AS WORDING
CHANGES IN THE DRAFT AND STATED THAT CARTER COUNTY
TOMORROW IS A NOT-FOR-PROFIT ORGANIZATION AND WOULD
NOT HAVE TO OPERATE UNDER THE SAME GUIDELINES AS
THE COUNTY OPERATES UNDER.

SHE STATED THAT SHE THOUGHT THE DRAFT THAT WAS

PRESENTED TODAY ASA REAL GOOD START. SHE FELT THAT IT OUTLINED THE THINGS THAT NEEDED TO BE ADDRESSED. SHE SAID THE POLICIES AND PROCEDURES SHOULD BE REVIEWED EACH YEAR.

TOM ANDERSON RECOMMENDED THAT HE TAKE WHAT HAD BEEN PRESENTED TODAY AND COMPARE IT TO THE COUNTY'S LIST IN ORDER TO ENSURE THAT THE COUNTY POLICIES AND PROCEDURES DO NOT INTERFERE WITH CARTER COUNTY TOMORROW'S EFFICIENCY. STEVE LOWRANCE SECONDED THE RECOMMENDATION . IT PASSED.

BID PACKAGES FROM THREE FIRMS INTERESTED IN THE WEST ELK PROJECT WERE PRESENTED AS INFORMATION FOR THE BOARD: MCGILL ASSOCIATES..PARSONS BRINKERHOFF AND KIMBERLY HORNE AND ASSOCIATES. MEMBERS FELT THAT THEY NEEDED MORE INFORMATION CONCERNING THE EXPERIENCE OF EACH FIRM BEFORE MAKING A DECISION.

THE SOURCE OF FUNDING IS BEING WORKED ON AND MORE INFORMATION WILL BE GIVEN AS IT COMES AVAILABLE AT LATER MEETINGS.

RECORDING SECRETARY

6/3/14
Approved
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